

GOVERNOR APPOINTMENTS PANEL

Friday, 7th October, 2011

2.00 pm

Wantsum Room, Sessions House, County Hall,
Maidstone





AGENDA

GOVERNOR APPOINTMENTS PANEL

Friday, 7th October, 2011, at 2.00 pm
Wantsum Room, Sessions House, County
Hall, Maidstone

Ask for: **Andrew Tait**
Telephone **01622 694342**

Tea/coffee will be available before the meeting

Membership (6)

Conservative (5): Mr D L Brazier (Chairman), Miss S J Carey, Mrs V J Dagger,
Mr R J Parry and Mr R Tolputt

Liberal Democrat (1): Mr D S Daley

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

A. PANEL BUSINESS

- A1 Substitutes
- A2 Declarations of Interests by Members in items on the Agenda for this meeting.
- A3 Minutes - 1 July 2011 (Pages 1 - 4)

B. APPOINTMENT OF LEA SCHOOL GOVERNORS

- B1 LEA Governors for Primary, Secondary and Special Schools in Kent (Pages 5 - 16)
- B2 Arrangements for an appeal against the removal of an Authority Governor (Pages 17 - 18)
- B3 Other items which the Chairman decides are Urgent

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Peter Sass
Head of Democratic Services
(01622) 694002

Thursday, 29 September 2011

Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.

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KENT COUNTY COUNCIL

GOVERNOR APPOINTMENTS PANEL

MINUTES of a meeting of the Governor Appointments Panel held in the Wantsum Room, Sessions House, County Hall, Maidstone on Friday, 1 July 2011.

PRESENT: Mr D L Brazier (Chairman), Miss S J Carey, Mrs V J Dagger, Mr D S Daley Mr R Tolputt

OFFICERS: Mrs L Lissimore (Acting Governor Services Manager), Mr N Morgan (School Governance Officer) Mr A Tait (Democratic Services Officer)

UNRESTRICTED ITEMS

8. Minutes

(Item A3)

RESOLVED that the Minutes of the meeting held on 27 April 2011 are correctly recorded and that they be signed by the Chairman.

9. LEA Governors for Primary, Secondary and Special Schools in Kent

(Item B1)

(1) The Panel decided not to re-appoint Mr M Lunn to the Governing Body of St Phillip Howard Catholic Primary School because to do so would mean overturning Guideline (d) which was particularly pertinent during a period of economic downturn.

(2) In re-appointing Mrs R Potts to the Governing Body of St Martin's School, Dover the Panel specified that the new term of office should commence on 1 September 2011.

(3) In appointing Mr S Wright to the Governing Body of East Farleigh Primary School, the Panel specified that the term of office should commence on 1 September 2011.

(4) The Panel appointed Mr P Jack to the Governing Body of Sundridge and Brasted CE Primary School to replace the retiring Governor on 1 August 2011.

(5) The Panel appointed Dr E Jackson to the Governing Body of St Lawrence CE Primary School to replace the retiring Governor on 1 August 2011.

(6) The Panel re-appointed Mrs G Wells to the Governing Body of Salmeston Primary School on the basis of the strong recommendation from the Chairman of Governors.

(7) The Panel agreed to appoint Mrs A Curtis to the Governing Body of Laleham Gap Special School because of the strong support her appointment would receive from the Governing Body as a whole.

(8) The Panel noted the circumstances which had led to Ms D Hill not applying for re-appointment to the Governing Body of St Matthew's High Brooms Primary School. It agreed to backdate her appointment to December 2010.

(9) The Panel agreed to consider a late request from the West Kent Area Education Officer to appoint Mrs M Moyle to the Governing Body of Downsvie Primary School on the grounds that the situation at the School required an urgent appointment. The appointment of Mrs Moyle was duly made.

(10) The Panel noted the action taken by the Interim Director of Education, Learning and Skills in consultation with the Chairman to remove Mr G Sergeant from the Governing Body of Teynham Parochial CE School.

(11) The Panel was not informed of the circumstances which had led to Mr Sergeant's removal. It noted that any appeal against the decision would be sent by Mr Sergeant to the Chairman's nominated representative, Mr R Tolputt.

(12) RESOLVED that the appointments of Authority Governors in Primary, Secondary, Special Schools, Pupil Referral Units and the Pool of Additional Governors be agreed as set out in the Appendix to these Minutes.

10. Education Bill: Clause 37

(Item)

(1) The Acting Manager Governor Services informed the Panel of letter from the Minister of State for Schools concerning Clause 37 of the Education Bill. This letter set out that the proposed legislation would aim to decrease stakeholder representation by requiring that the local authority appointed governor should have the skills required by the governing body. The governing body would also have the reserve right to reject unsuitable proposed Authority Governors.

(2) RESOLVED that the report be noted.

APPENDIX
(Paragraph 9 of the Minutes refers)

1. ASHFORD

School

Beaver Green Community Primary School
Downs View Infant School
Furley Park Primary School
Pluckley CEP School
Tenterden St Michael's CEP School
The North School
Victoria Road Primary School
Willesborough Infant School

Appointee

Mr M Wilcox
Mr P Sims
Deacon Miss S Hibberd
Mrs E Bloom
Mr F Chapman
Mr C Johnson
Mrs L Cronin
Mr K O'Connell

2. CANTERBURY

School

Pilgrims Way Primary School
The Federation of Chislet CEP and Hoath Primary Schools
The Federation of Chislet CEP and Hoath Primary Schools

Appointee

Mrs J Seymour-Ure
Mr F Guthrie
Mrs G Glover

3. DARTFORD

4. DOVER

School

Guston CEP School
Hornbeam Primary School
Hornbeam Primary School
Sandwich Infant School
St Martin's School
Vale View Community School

Appointee

Mrs V Clough
Mr T Birkett
Mrs M Burnham
Mrs C Whittaker
Mrs R Potts
Mrs V Clough

5. GRAVESHAM

School

Cecil Road Primary School
Cobham Primary School
Higham Primary School

Appointee

Mr D Hurley
Mrs J Wilder
Mrs L Holder

6. MAIDSTONE

School

Coxheath Primary School
East Farleigh Primary School
East Farleigh Primary School
Kingswood Primary School
The Astor of Hever Community School

Appointee

Miss A Hansford
Mr J Wilson
Mr S Wright
Mr J Hoadley
Mr P Coveney

7. SEVENOAKS

School

Downsview Primary School
Dunton Green Primary School
Halstead Community Primary School
St Lawrence CEP School
Sundridge and Brasted CEP (VC) School

Appointee

Mrs M Moyle
Mr S Beard
Mr S Grice
Dr E Jackson
Mr P Jack

8. SHEPWAY

School

Seabrook CEP School
Stelling Minnis CEP School
The Churchill School

Appointee

Miss S Jinks
Mr J Carr-Hurdwe
Miss S Carey

9. SWALE

School

Sittingbourne Community College

Appointee

Mr K Holmes

10. THANET

School

Garlinge Primary School
Garlinge Primary School
Laleham Gap School
Salmestone Primary School

Appointee

Mr W Herbert
Mr R Burgess
Mrs A Curtis
Mrs G Wells

11. TONBRIDGE AND MALLING

School

St Peter's CEP School
St Peter's CEP School
The Discovery School

Appointee

Mrs L Sharpe
Mrs C Cunningham
Ms A Gouldthorpe

12. TUNBRIDGE WELLS

School

Lamberhurst St Mary's (VC) Primary School
Southborough CEP School
St Matthew's High Brooms CEP (VC) School

Appointee

Mrs J Austen
Mr J Scudder
Ms D Hill

13. PUPIL REFERRAL UNITS

14. POOL OF ADDITIONAL GOVERNORS

By: Strategic Director Education & Libraries
To: Governor Appointments Panel – 7th October 2011
Subject: AUTHORITY GOVERNORS FOR PRIMARY, SECONDARY
AND SPECIAL SCHOOLS IN KENT
Classification: Unrestricted
File Ref: LL/10/11

Summary: To consider nominations for appointments to school governing bodies.

FOR DECISION

The following schedule shows for each school the names of persons nominated for the vacancy and the sponsor submitting the nominations.

Recommendations

Members are asked TO MAKE appointments for Authority governors in primary, secondary and special schools in this schedule.

Linda Lissimore
Interim Manager of Governor Services
Tel: 01622 203800

Background Documents
None.

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Governor Appointments Panel

7th October 2011

Issues Paper

Page No. Summary Papers	District	School Name Name of Nominee(s)	Comments	Guideline
	Canterbury	New School - Temporary Governing Body of Kingsmead Primary & Diocesan Payne Smith CE Primary School Mr G Duplock Miss R Walters Mr Vye	The Panel are asked to consider candidates for the 3 Authority Governor positions available on the Proposed Governing Body	
	Dover	Proposed Federation of Aylesham & Vale View Primary Schools Mrs S Collingwood Mrs P Connolly Mrs V Clough	The Panel are asked to consider candidates for the 3 Authority Governor positions available on the Proposed Governing Body	
	Dartford	Dartford Technology College Mr John Dunford	The school has recently been placed under notice to improve and Mr Dunford has been asked by the Area Education officer Simon Webb and the District Head for Standards and School improvement Matthew Monroe whether he would be willing to support the governing body. Mr Dunford has been working with the schools since September but notice of his agreement to join the body has only recently been made known. The panel is asked to consider backdating his appointment to 8 th September 2011.	
	Shepway	Greatstone Primary School Cllr Edward Last Mr Anthony Hills Mr Clive Wire	There are three candidates being considered for the two vacant posts on the Governing Body.	
	Additional Governor pool	Dr Gladys Spedding	The panel is asked to consider the following candidates for the inclusion in the Additional Governor Pool.	

INFORMATION ONLY – NO PAPERS

Action taken under delegated powers in consultation with the chair	Dover	Aycliffe Primary School Ms Kate Hester	5 th July 2011 - The school is of concern for the authority, It has a new headteacher and LA support, is tackling issues and should move rapidly forward in the next year.	
Action taken under delegated powers in consultation with the chair	Dover	Walmer Science College Additional Governors also to join Additional Governor Pool Dr Virginia Austin Mr Chris Jones Mr Phil Dean	7 th July 2011 – The school has moved into special measures and required urgent assistance. 3 Additional Governors have been identified by the Area Education Officer.	

School Name	End Date	Name of Nomination	New or Re-appointment	Nominating Body	Attendance	Issues
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Ashford

Aldington Primary School	01 September 2010					
Ashford Oaks Community Primary School	24 May 2011					
Beaver Green Community Primary School	27 September 2011					
Bethersden Primary School	10 July 2009	Mrs Marian Draper	New	Governing Body		
Bethersden Primary School	09 April 2011					
Brook Community Primary School	08 May 2009					
Challock Primary School	01 September 2006					
Challock Primary School	31 August 2006					
Charing CE Primary School	23 October 2008					
Chilham St Mary's CE Primary School	04 January 2011					
East Stour Primary School	02 March 2010					
East Stour Primary School	09 September 2010					
Godinton Primary School	29 May 2008					
High Halden CE Primary School	01 January 2010					
High Halden CE Primary School	29 June 2010					
Kingsnorth CE Primary School	22 June 2011					
Lady Joanna Thornhill (Endowed) Primary School	01 January 2011					
Linden Grove Primary School	08 March 2008					
Phoenix Community Primary School	28 April 2010	Ms Heather Goodacre	New	Governing Body		
St Teresa's Catholic Primary School	01 September 2010					
Tenterden CE Junior School	07 July 2010					
Tenterden Infant School	10 April 2011					
Victoria Road Primary School	27 September 2011					

Canterbury

Barham CE Primary School	06 July 2011	Dr John Pierson	New	Governing Body		
Blean Primary School	08 December 2010	Miss Mellissa Gibson	New	Kent County Council		
Hampton Primary School	18 January 2011					

Hampton Primary School	21 May 2011					
Herne CE Infant and Nursery School	31 December 2010	Mr Jamie Wraight	New	Kent County Council		
Littlebourne CE Primary School	07 May 2011	Exploring academy status				
Parkside Community Primary School	11 September 2009	Mr Adam Flannery	New	Kent County Council		
Parkside Community Primary School	01 September 2010					
Petham Primary School	16 June 2011					
Reculver CE Primary School	26 September 2010					
Reculver CE Primary School	21 January 2011					
St Alphege CE Infant School	16 February 2011	Mrs Sally Dixon	New	Governing Body		
The Archbishop's School	31 August 2011					
Wickhambreaux CE Primary School	29 September 2010					

Dartford

Dartford Technology College	09 September 2011	Mr John Dunford	New	District Head for Standards and School Improvement		
Fawkham CE (VC) Primary School	27 April 2011					
Fleetdown Primary School	07 December 2010					
Joydens Wood Junior School	29 September 2010					
Langafel CE (VC) Primary School	01 September 2010					
New Ash Green Primary School	05 December 2009					
Oakfield Community Primary School	20 January 2011					
Rowhill School	10 May 2011					
St Albans Road Infant School	25 January 2011					
Swan Valley Community School	29 June 2011					
The Craylands School	01 September 2008					
Westgate Primary School	10 February 2011					

Dover

Ash Cartwright & Kelsey CE Primary School	08 June 2007					
Charlton CE Primary School	02 July 2011					
Dover Grammar School for Boys	24 May 2011					

Eythorne Elvington Community Primary School	26 May 2011					
Green Park Community Primary School	19 November 2011	Mrs Janet Tranter	End of term reappointment wishes unknown	Governing Body		
Harbour School	23 July 2010					
Sandown School	15 February 2011	Mrs Pauline Smith	New	Conservative		
Sandown School	29 June 2011	Mr Barry Popple	New	Governing Body		
Sandwich Junior School	03 December 2010					
St Martin's School	22 March 2011					
Walmer Science College	16 June 2011					
Worth Primary School	15 July 2010					

Gravesham

Dover Road Community Primary School	01 June 2010					
Dover Road Community Primary School	18 October 2010					
Higham Primary School	31 July 2010	Mrs Helen Pearce	New	Kent County Council		
Istead Rise Primary School	17 May 2009					
Kings Farm Primary School	09 February 2009	Mrs Teresa Foster	New	Kent County Council		
Kings Farm Primary School	09 November 2010					
Lawn Primary School	04 May 2011					
Northfleet Nursery School	01 January 2010	Mrs Maria Wilson	New	Kent County Council		
Painters Ash Primary School	20 October 2010					
Painters Ash Primary School	01 September 2004					
Riverview Infant School	21 July 2009					
Riverview Junior School	01 August 2007	Mr Richard Blythe	New	Governing body		
Riverview Junior School	01 January 2011					
Saint George's CE School, Gravesend	01 September 2010					
Singlewell Primary School	13 October 2010					
Singlewell Primary School	01 April 2006	Miss Salma Begum	New	Kent County Council		
St Botolph's CE (VA) Primary School	21 May 2011					

Westcourt School	01 January 2011	Mr John Runham	New	District Head for Standards and School Improvement		
Whitehill Primary School	12 November 2010					
Whitehill Primary School	15 February 2011					

Maidstone

Barming Primary School	29 January 2011					
Barming Primary School	19 May 2011					
Hunton CE Primary School	02 February 2008					
Lenham Primary School	01 July 2008					
Madginford Park Infant School	01 September 2010	Mrs Sarah Goosani	New	Governing Body		
Madginford Park Infant School	15 September 2010	Mr Bernard Carrine	New	Governing Body		
Madginford Park Junior School	01 September 2004					
Maidstone Grammar School	01 September 2010					
Palace Wood Primary School	02 July 2010	Mr Jeremy Sargent	New	Governing Body		
Park Way Primary School	24 February 2010					
Platts Heath Primary School	19 May 2010					
Sandling Primary School	03 June 2011	Mr Christopher Greenhill	New	Governing Body		
South Borough Primary School	10 June 2009					
St Francis Catholic School	02 May 2008					
Staplehurst School	25 June 2011					
Sutton Valence Primary School	02 October 2009	Dr				
Swadelands School A Specialist Sch & Sports Coll.	18 February 2011					

Sevenoaks

Crockenhill Primary School	01 May 2010					
Crockenhill Primary School	01 May 2006					
Hextable Primary School	14 October 2011	Mr Tony Searles	Willing to continue		12/12 100%	
Hextable Primary School	23 July 2011	Mr Steven Hemmings	New	Governing Body		
Hextable School	26 April 2011	Mrs Jennifer Pearce	New	Kent County Council		
Hextable School	26 April 2011	Ms Jayne Keen	New	Governing Body		

High Firs Primary School	09 May 2009					
Horizon Primary School	01 September 2009					
Riverhead Infant School	17 May 2011					
St Mary's CE (VA) Primary School	02 September 2009					
St Paul's CE (VC) Primary School	22 May 2008					
The Anthony Roper Primary School	30 September 2010					
Valence School	18 March 2011					

Shepway

[Federation] The Federation of Bodsham and Saltwood Primary Schools	15 January 2010	Mrs Karen Callander	New	Kent County Council		
[Federation] The Federation of Foxwood and Highview School	16 May 2011	Miss Allison Allan	New	Conservative Party		
Brenzett CE Primary School	14 June 2011	Mrs Sally Flack	New	Governing Body		
Dymchurch Primary School	16 January 2011					
Folkestone St Peter's CE Primary School	27 September 2011					
Greatstone Primary School	31 August 2011	Cllr E Last	New	Conservative Party		Issues
Greatstone Primary School	31 August 2011	Mr Anthony Hills	New	Conservative Party		Issues
Greatstone Primary School	31 August 2011	Mr Clive Wire	New	Conservative Party		Issues
Lydd Primary School	12 November 2010					
Lydd Primary School	03 February 2011					
Lympne CE Primary School	25 March 2011					
Stowting Church of England Primary School	16 November 2010	Dr Ethnea-Ann Kenwright	New	Governing Body		

Swale

[Federation] The Federation of Bobbing Village School and Iwade Community Primary School	16 July 2010					
[Federation] The Federation of Bobbing Village School and Iwade Community Primary School	28 January 2011					

[Federation] The Federation of Kemsley & Milton Court Community Primary Schools	31 March 2010					
[Federation] The Sheerness West Federation	08 December 2008					
Bysing Wood Primary School	02 September 2010					
Eastchurch CE Primary School	01 December 2011	Mr James Dixon	not willing	Conservative		
Eastling Primary School	01 September 2010					
Grove Park Primary School	15 September 2009					
Grove Park Primary School	20 October 2010					
Lansdowne Primary School	21 May 2011					
Minster-in-Sheppey Primary School	10 May 2006					
Newington CE Primary School	07 January 2011	Ms Susan Calder	New	Governing Body		
Sheldwich Primary School	08 December 2010	Moving to academy vacancy removed				
South Avenue Infant School	01 November 2005					
South Avenue Junior School	28 September 2010	Mrs Vanessa Talbot	New	Kent County Council		
Teynham Parochial CE Primary School	11 March 2010					
Teynham Parochial CE Primary School	04 July 2011					

Thanet

Birchington CE Primary School	21 July 2010					
Birchington CE Primary School	01 September 2010					
Birchington CE Primary School	28 June 2011					
Bromstone Primary School	24 March 2011					
Chilton Primary School	28 May 2011					
Cliftonville Primary School	02 June 2009					
Cliftonville Primary School	20 May 2011					
Garlinge Primary School	27 September 2011					
Garlinge Primary School	27 September 2011					
Laleham Gap School	19 January 2006					
Newlands Primary School	10 September 2010					
Newlands Primary School	24 May 2011					
Northdown Primary School	24 May 2011					
Palm Bay Primary School	01 December 2010					
Salmestone Primary School	24 June 2010					

St Anthony's School	01 September 2010					
St Gregory's Catholic Primary School	01 September 2006					
St Joseph's Catholic Primary School, Broadstairs	07 July 2010					
St Laurence-in-Thamet CE Junior School	29 July 2010					
St Mildred's Primary Infant School	31 August 2006					
The Foreland School	07 January 2011					

Tonbridge & Malling

Aylesford Primary School	01 October 2010					
Brookfield Junior School Larkfield	16 February 2011					
East Peckham Primary School	01 April 2009					
Hillview School for Girls	01 September 2010	Moving to academy vacancy removed				
Kings Hill School	02 October 2009					
Shipbourne School	17 December 2007					
Snodland CE (VA) Primary School	01 September 2010					
St George's CE (VC) Primary School	27 November 2009	Mrs Gerda Frank-Gemmill	New	Kent County Council		
St Stephen's (Tonbridge) Primary School	01 March 2010	Mrs Susan Pearce	New	Governing Body		
St Stephen's (Tonbridge) Primary School	07 July 2010	Ms Louise Hales	New	Governing Body		
Stocks Green Primary School	01 September 2010	Mrs Helen Girvan	New	Governing Body		
Sussex Road Community Primary School	24 July 2010	Mrs Laura Gandon	New	Governing Body		
The Judd School	18 September 2009					
Wouldham All Saints CE (VC) School	19 January 2010					

Tunbridge Wells

Angley School - A Sports College	22 March 2011					
Bishops Down Primary School	01 August 2010	School downsizing vacancy removed				
Brenchley & Matfield CE (VA) Primary School	01 September 2010					
Cranbrook School	01 September 2010	Moving to academy vacancy removed				
Frittenden CE Primary School	18 May 2005					
St Barnabas CE (VA) Primary School	03 September 2008					
St Gregory's Catholic Comprehensive School	02 September 2010	Mr Robert Phillips	New	Kent County Council		

St Matthew's High Brooms CE (VC) Primary School	02 September 2009	Ms Louise La Trobe	New	Kent County Council		
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PRU: LAs are advised to appoint candidates irrespective of any political affiliation or preferences who are committed to assist in the effective running of th

[Gravesham] West Kent Health Needs Education Service	02/02/2008					
[Gravesham] West Kent Health Needs Education Service	02/02/2008					
[T.Wells] West Kent Learning Fed. Management Cttee.	02/02/2008					

Additional Governor Pool	11/07/2011	Mr Christopher Jones				Issues
	11/07/2011	Mr Phillip Dean				Issues

By: Director of Governance and Law

To: Governor Appointments Panel – 7 October 2011

Subject: ARRANGEMENTS FOR AN APPEAL AGAINST REMOVAL OF AN AUTHORITY GOVERNOR

Classification: Unrestricted

Summary: To consider arrangements for an appeal against removal of an Authority Governor and to nominate a Member of the Panel to fulfil the chairmanship role in respect of this matter.

FOR DECISION

Introduction

(1) An appeal has been received from a Mr Graeme Sergeant against a decision taken by the Corporate Director of Education, Learning and Skills, in consultation with the Chairman of this Panel, to remove him from his position as a Local Authority Governor at Teynham Parochial CE School. The appeal is now scheduled to be considered by the Panel on Friday, 2 December 2011.

Chairmanship

(2) As Mr Brazier has been consulted in relation to the original decision to remove Mr Sergeant, he can have no role in considering the appeal. It should therefore fall to the Vice-Chairman of the Panel to chair the meeting for that item and also to provide Member input into the process for considering the appeal. As the Panel does not have an elected Vice-Chairman, Mr Brazier nominated Mr Roland Tolputt to fulfil this function in Mr Sergeant's case. This nomination was reported to the Panel on 7 July. The Officers involved in processing this appeal have consulted him on procedural matters.

(3) The Panel now has the opportunity to formally appoint a Chairman for the appeal and is accordingly invited to do so.

Procedure

(4) The method of procedure agreed by Officers and Mr Tolputt up to this point is that both Mr Sergeant and the Authority should present the statements upon which they wish to rely by Friday, 11 November 2011. These bundles will then be exchanged for rebuttal purposes by Wednesday, 23 November 2011. Publication will be on Thursday, 24 November. No decision has yet been taken as to whether this matter will be considered as an Open or Exempt item of business.

(5) Mr Tolputt has agreed that Mr Sergeant will be permitted to address the Panel. However, he has not at this stage agreed to his request to be able to cross-examine any witnesses from outside the Authority.

(6) The report to the Panel will consist of an introduction, including a proposed procedure for consideration of the appeal; the appeal from Mr Sergeant and the grounds for removal advanced by the Authority. These will include any rebuttals received.

Officer Support

(7) Mr Andrew Tait from Democratic Services will be the clerk to the Panel. Mr David Burrin from Legal Services will advise the Panel on the legal aspects of the process.

Recommendations

Members are invited to nominate a designated Chairman for the consideration of Mr Sergeant's appeal

Andrew Tait
Democratic Services
Tel: 01622 694342

Background Documents
None.